

# Mid-Hudson Library System Directors Association

## Business Meeting | Tuesday, November 16<sup>th</sup>, 2021 | 10:00-11:30am

### AGENDA

9:50 Log-in

10:00 Business Meeting (*all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Roll Call

B. Action Items (30 minutes)

1. Approval of Minutes: September 2021
2. Amendment: Members Capital Fund Policy
3. Vega Discover & Connect Contract
4. Library Elf
5. OverDrive Reciprocal Lending Agreement
6. 2022 DA Meeting Schedule
7. "Damage Beyond Circulation" Policy
8. Special Collections Definition

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)
  - a. System Services Advisory Committee (*met 10.20.2021*)
  - b. Resource Sharing Advisory Committee report (*met 10.25.2021*)
  - c. Central Library/Collection Development Advisory Committee (*met 10.25.2021*)
2. MHLS (45 minutes)
  - a. MHLS Report to Member Library Directors
  - b. Board Liaison Report (*MHLS Board met 9.14.2021 – SSAC Rep: Julie Kelsall-Dempsey*)

Adjournment

Related documents, including explanations of the action items, are online at: <http://da.midhudson.org/category/current-packet>